

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending June 14, 2013

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Arnall Golden Gregory LLP

6150

(c) Business Address(es) of Registrant

171 17th Street NW

Suite 2100

Atlanta, GA 30363-1031

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐

(2) Citizenship Yes ☐ No ☐

(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒

(2) Ownership or control Yes ☐ No ☒

(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
See Attachment A		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
See Attachment B				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☒ No ☐

If yes, identify each such person and describe the service rendered.

See Attachment C

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
See Attachment D				

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Kim Phan	Associate	Dmitry Shpenov	March 26, 2013

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Dmitry Shpenov

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See Attachment E

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter:

See Attachment F

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See Attachment G			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See Attachment			
H			

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.
 Dmitry Shpenov

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☒ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☐ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

July 11, 2013

/s/ Glenn Hendrix

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment A

Section I, 4(a): Names of persons that have ceased acting as partners

Partner Name	Position	Date Terminated
Gregory Chait	Partner	May 2, 2013
Richard Gardner III	Partner	March 16, 2013
Heather Michael	Partner	June 20, 2013

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment B

Section I, 4(b): New Partners

Partner Name	Street Address	City, State Zip	Citizenship	Position	Date Assumed
Tucker Barr	757 Old Paper, Mill Drive	Marietta, GA 30067	USA	Partner	January 1, 2013
Gene Burd	16808 Harbour, Town Drive	Silver Spring, MD 20905	USA	Partner	January 1, 2013
Tenley Carp	3024 45 th St. NW	Washington DC, 20016	USA	Partner	June 3, 2013
Neil Hoffman	853 Monroe Circle, NE	Atlanta, GA 30308	USA	Partner	January 1, 2013
Jeffrey Jacobovitz	2807 Ellicott St. NW	Washington DC, 20008	USA	Partner	January 3, 2013

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment C

Section I, 5(a)

1. Gene Burd

Advocating for and advising the foreign principal with respect to advocacy efforts and alerting Congress and the Administration about economically disadvantageous policies, which detrimentally affected the State of Ukraine and the Ukrainian people as the result of the actions of the former Ukrainian government; educating about efforts of the foreign principal and the present Ukrainian government to attain energy independence and to develop modern agriculture in Ukraine; and assisting with the organization of meetings with U.S. Government officials and Members of Congress. This representation will involve contacts with Members of Congress, congressional staff, and Obama Administration officials and employees.

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment D

Section I, 5(b): New employees

Name	Street Address	City, State Zip	Citizenship	Position	Date Assumed
Kelly Gordon	1321 Euclid Street NW, #T-1	Washington DC 20009	USA	Associate	May 6, 2013
Thomas Cassidy	2022 Columbia Road NW	Washington DC 20009	USA	Attorney Subcontractor	June 7, 2013
Peter Mirijanian	3280 N Street NW	Washington DC 20007	USA	Public Affairs Consultant	June 7, 2013

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment E

Section III, 11

1. Dmitry Shpenov

During the first six months of 2013, Registrant has been advocating for and advising the foreign principal with respect to advocacy efforts and alerting Congress and the Administration about economically disadvantageous policies, which detrimentally affected the State of Ukraine and the Ukrainian people as the result of the actions of the former Ukrainian government; educating about efforts of the foreign principal and the present Ukrainian government to attain energy independence and to develop modern agriculture in Ukraine; and assisting with the organization of meetings with U.S. Government officials and Members of Congress. This representation will involve contacts with Members of Congress, congressional staff, and Obama Administration officials and employees.

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment F

Foreign Principal: Dmitry Shpenov

Section III, 12

Office / Official	Type of Communication	Date	Topic
Sen. James Inhofe	Meeting	1/14/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Rep. Ted Poe	Meeting	1/28/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Rep. Kevin Yoder	Meeting	1/28/13	Natural gas / agricultural trade mission
Commission on Security and Cooperation in Europe (Helsinki Commission)	Meeting	1/30/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. James Inhofe	Meeting	1/31/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Bob Corker	Meeting	2/13/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. James Inhofe	Letter	2/14/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Rep. Mike McCaul	Meeting	2/25/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Rep. George Holding	Meeting	2/28/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Jim Risch	Meeting	3/4/13	U.S. – Ukraine relationship; Ukraine energy independence

Sen. James Inhofe	Meeting	3/4/13	and cooperation U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Johnny Isakson	Meeting	3/5/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. James Inhofe	Meeting	3/6/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Rep. Kevin Yoder	Meeting	3/8/13	Energy independence
Rep. Ed Royce	Meeting	3/18/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Jeanne Shaheen	Meeting	3/20/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Jeanne Shaheen	Meeting	4/2/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Marco Rubio	Meeting	4/4/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation e
Sen. James M Inhofe	Meeting	5/3/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Bob Corker	Meeting	5/3/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Rep. John Boehner	Meeting	5/14/13	Energy independence for Ukraine, invitation for Speaker to visit Ukraine and letting them know about Ukraine Chamber of Commerce days June 13 - 15
Sen. James M Inhofe	Meeting	5/30/13	U.S. – Ukraine relationship; Ukraine

			energy independence and cooperation
Sen. Bob Corker	Meeting	5/30/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Bob Corker	Meeting	6/3/14	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Pat Roberts	Meeting	6/3/14	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Senate Foreign Relations Committee	Email	6/4/13	Ambassador Designate Pyatt hearing
Sen. James M Inhofe	Email	6/4/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Bob Corker	Meeting	6/4/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Anti-Defamation League	Meeting	6/5/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Robert Casey	Meeting	6/5/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
National Conference Supporting Jews	Meeting	6/6/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
International Allies South Korea	Meeting	6/11/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Policy Counsel at U.S. Senate Republican Policy Committee	Meeting	6/12/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Chris Coons	Meeting	6/12/13	U.S. – Ukraine relationship; Ukraine energy independence and cooperation
Sen. Ron Johnson	Meeting	6/14/13	U.S. – Ukraine

			relationship; Ukraine energy independence and cooperation
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FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment G

Section IV, 14(A)

Dmitry Shpenov – Payments Received

Date of Payment	Payor	Amount of Payment
01/22/13	Dmitry Shpenov – Wire	\$40,000.00
02/25/13	Dmitry Shpenov – Wire	\$83,332.08
05/22/13	Dmitry Shpenov – Wire	\$115,068.61

FARA REPORTING PERIOD JANUARY 14, 2013 – JUNE 14, 2013

Attachment H

Section 15(a)

Date	Amount	Description
01/22/13	\$115.20	Document translation services
1/22/13	\$425.60	Document translation services
1/28/13	\$24.00	Travel
1/30/13	\$1,015.79	Travel
1/30/13	\$22.00	Travel
1/31/13	\$23.00	Travel
2/13/13	\$24.10	Travel
2/25/13	\$11.67	Lexis fees
2/27/13	\$23.00	Travel
2/28/13	\$3,555.92	Document translation services
3/4/13	\$305.00	Professional consulting services
3/4/13	\$59.99	Travel
3/7/13	\$88.91	Federal Express shipping expenses
3/14/13	\$20.00	Travel
4/2/13	\$22.00	Travel
4/11/13	\$108.47	Professional consulting services
4/16/13	\$84.72	Travel
4/17/13	\$22.64	Travel
5/8/13	\$3.14	Lexis fees
5/23/13	\$88.24	Professional consulting services
6/12/13	\$5,000.00	Professional consulting services
6/25/13	\$65.07	Travel
	\$11,108.46	